# MINUTES NORTH LEBANON TOWNSHIP PARKS & RECREATION BOARD December 1, 2015

The meeting of the North Lebanon Township Parks & Recreation Board was called to order at 7:00 PM at the North Lebanon Township Municipal Building located at 725 Kimmerlings Road, North Lebanon Township. The pledge to the flag was recited.

The following members were present:

Dwayne Elder Chairperson
Gary Zelinske Member
Corey Hetrick Member
Kathy Sattazahn Member

Cheri Grumbine Township Manager

Also in attendance was Supervisor Bruce Sattazahn.

Chairperson Dwayne Elder asked if there were any additions or corrections or a motion to approve the October minutes as the November meeting was cancelled.

<u>MOTION:</u> Motion was made and seconded to approve the October minutes. Motion carried.

### **COMMENTS FROM THE PUBLIC**

Supervisor Bruce Sattazahn, Weavertown Road, mentioned that he was in attendance regarding the playground equipment at Ebenezer. He mentioned there was talk when discussing the budget about replacing the equipment at quite a large expense. He reported he and Supervisor Brensinger went and checked out the equipment. He said the slide has a crack which could cause a pinch. He explained how they may be able to repair the slide. He said considering the time of year he would like to make these repairs in the next month or two so it is ready for spring.

He further mentioned regarding the question of the posts they could excavate around the posts, replace with a sonatube and fill with concrete. Question was asked about manpower which has been an issue. Suv. Sattazahn replied if they can do the repairs they will then need to check with Dave and the highway department if there any repairs that could be done over the winter and work together. He asked the Board if they could look at the areas in question before the next meeting so they could come back with an opinion. He showed on the slides some of areas which would need repair. He said he believes they could make the repairs to make the playground equipment safe whether it be Township employees or a subcontractor. He explained that \$42,000 for playground equipment was a large number and whether they could decrease that expenditure by repairing the equipment which is in place. He would like the opinion of the Parks and Recreation Board.

Discussion followed regarding the fees in lieu of and how we are able to use those funds. Manager Grumbine explained that in the original comp plan that was how it was designated. She further commented they may be able to look at what would be involved in changing the comp plan to allow using the funds from the eastern portion of the Township to the western end where the equipment is now needed. Member Zelinske stated in his opinion they should be putting money aside to take care of the equipment as needed. Discussion followed regarding the repair of slide and the other playground equipment.

#### **MANAGER'S REPORT**

### **NEW BUSINESS**

There was no new business.

#### **OLD BUSINESS**

## **Budget Update**

Mgr. Grumbine stated they had already discussed the playground equipment

### Crabapple trees at Long Lane

Mgr. Grumbine reported the Board of Supervisors approved the removal of the crabapple trees at Long Lane in order to decrease the vandalism. Nothing was discussed regarding replacing the trees at this time.

## **Dam Breach Analysis**

Mgr. Grumbine said the Board agreed allowing another appraisal on rental value. She explained it is a slow process.

## Walking Path Signage/Shed Removal

Mgr. Grumbine explained regarding the sign for the walking path that was previously discussed it is still in progress and has not been ordered yet.

## Park Rental Refund

Mgr. Grumbine mentioned that the park rental refund due to lack of electricity was approved.

Question was asked about the reasoning behind keeping the yardwaste closed on a Sunday to which Suv. Sattazahn replied it was due to the possibility of an issue or emergency occurring on a Sunday and having no one to cover. Discussion continued.

# <u>MOTION</u>: Motion was made and seconded to adjourn. Motion carried.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:42 P.M.

Respectfully submitted,

Barbara Bertin Recording Secretary